

SHANE JONES

2026 E. Coleman Road
Ponca City, Oklahoma 74604
District#1
(580) 765-3237

JASON SHANKS

1125 W. Dry Road
Newkirk, Oklahoma 74647
District#2
(580) 362-2231

JEFF KREGER

319 N. 29th Street
Blackwell, Oklahoma 74631
District#3
(580) 363-0160

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS OF KAY COUNTY, OKLAHOMA

As required by Section 301-314, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Kay County, Oklahoma will hold a Regular Meeting:

DATE: Monday, August 28, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 25th day of August 2023, at 8:50 a.m. with the Kay County Clerk

AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS OF KAY COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners (BOCC) of Kay County, Oklahoma, will hold a **Regular meeting on August 28, 2023, at 9:00 a.m.**, the place of the meeting will be in the Commissioners Room, Kay County Administration Building in Newkirk, Oklahoma.

1. Call the meeting to order.
2. Roll call.
3. Flag Salute.
4. Consideration, discussion, and possible action to approve/disapprove the minutes of the previous meeting(s).
5. Consideration, discussion, and possible action requesting the BOCC proclaim September 2023 as "Live United" and encourages all citizens to LIVE UNITED and reach out a hand to one and influence the condition of all and support financially, through United Way of North Central Oklahoma, the many local community organizations and initiatives that provide invaluable services for our seniors, families, and youth in Kay County.
6. Consideration, discussion, and possible action on amendments to the Employee Personnel Policy Handbook 2023.
7. Consideration, discussion, and possible action on an Application of Financial Assistance/County Burial and Affidavit of Financial Inability to Pay.
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration, discussion, and possible action on an Agreement between Bruce and Tamela Wooderson and Kay County District #3 to purchase sand paying sixty-five cents per yard, \$11.00 per semi load, and \$6.00 per bobtail truckload.
10. Consideration, discussion, and possible action on an Agreement with Stolhand-Wells Group for the rental of a reverse osmosis drinking water system, and an ice machine, District#2.
11. New Business [As per 1991 O.S. 25§311. A.9- 'New Business', as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.]
12. Consideration, discussion, and possible action on Payroll with warrants to be released on August 30, 2023.
13. Consideration, discussion, and possible action on Maintenance & Operation Claims.
14. Consideration, discussion, and possible action on Blanket Purchase Orders.
15. Adjournment.

NAME OF PERSON FILING THIS NOTICE:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 25th day of August 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.